



Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

**MANISTEE COUNTY MASTER PLAN
RESOLUTION OF ADOPTION
December 18, 2008**

WHEREAS, the Michigan Planning Enabling Act, P.A. 33 of 2008, as amended, authorizes the establishment of a county planning commission with the authority and responsibility to make and adopt a plan which shall act as a guide for development within Manistee County; and

WHEREAS, the Manistee County Planning Commission has worked with Williams Consulting Services and the Northwest Michigan Council of Governments to prepare the necessary facts, data, studies and maps in the Manistee County Master Plan Resource Book and also in the preparation of the Manistee County Master Plan; and

WHEREAS, in accordance with the County Planning Act, being Act 282 of 1945, as amended, which was in effect at that time, the county did send out to all required entities the Notice of Intent to prepare a plan, and also publish it in the Manistee News Advocate; and

WHEREAS, the Manistee County Planning Commission has had public meetings and requested the input and comments of various entities during the process of preparing the plan; and

WHEREAS, the Manistee County Planning Commission did prepare a proposed plan and, according to statute, did submit the proposed plan to the Manistee County Board of Commissioners for their review and comment; and

WHEREAS, on July 15, 2008 the Manistee County Board of Commissioners did approve the distribution of the Manistee County Master Plan 2008 and assert its right to approve or reject the final plan; and

WHEREAS, a public review period was held in accordance with the requirements of the County Planning Act, P.A. 282 of 1945, as amended, and the Michigan Planning Enabling Act, P.A. 33 of 2008 through September 29, 2008; and

WHEREAS, the Manistee County Planning Commission held a public hearing on December 18, 2008 to consider public comments on the master plan,

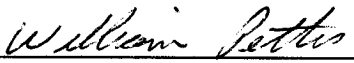
NOW, THEREFORE BE IT RESOLVED that the Manistee County Planning Commission hereby approves and adopts the Manistee County Master Plan 2008 and the supporting documents contained in the Manistee County Master Plan Resource Book of August 2005 and forwards them to the Manistee County Board of Commissioners for their consideration, along with a recommendation for adoption, on a motion by Karl Waitner and seconded by Clara Kraus Saari.

Motion passed 7-0 after a roll call vote.

Those voting "yes" were: William Pettis, Glenn Lottie, Mary Becker-Witt, Karl Waitner, Gayle Crampton, Roger Smithe and Clara Kraus Saari.

Those voting "no" were: None.

RESOLUTION DECLARED ADOPTED.



William Pettis, Secretary
Manistee County Planning Commission

I hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Manistee County Planning Commission at a regular meeting held on December 18, 2008, and I further certify that public notice of such meeting was given as provided by law.



William Pettis, Secretary
Manistee County Planning Commission



Manistee County Board of Commissioners

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CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

CHAIRPERSON
Allan O'Shea

VICE-CHAIRPERSON
~~XXXXXXXXXX~~

~~XXXXXXXXXXXX~~

Edward Haik

Ervin Kowalski

Glenn Lottie

Carl Rutske

Jim Krolczyk

Ken Hilliard

**RESOLUTION OF ADOPTION OF MANISTEE COUNTY MASTER PLAN 2008
PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF
ACT 33 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 2008, AS AMENDED**

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 20th day of January, 2009.

PRESENT: 7 Haik, Hilliard, Kowalski, Krolczyk, Lottie, O'Shea, Rutske

ABSENT: 0

The following resolution was offered by Lottie and seconded by Haik:

WHEREAS, the Manistee County Planning Commission has worked with Williams Consulting Services and the Northwest Michigan Council of Governments to prepare the necessary facts, data, studies and maps in the Manistee County Master Plan Resource Book and also in the preparation of the Manistee County Master Plan 2008; and

WHEREAS, in accordance with the County Planning Act, being Act 282 of 1945, as amended, which was in effect at that time, the county did send out to all required entities the Notice of Intent to prepare a plan, and also publish said notice in the Manistee News Advocate; and

WHEREAS, the Manistee County Planning Commission has had public meetings and requested the input and comments of various entities during the process of preparing the plan; and

WHEREAS, the Manistee County Planning Commission did prepare a proposed plan and, according to statute, did submit the proposed plan to the Manistee County Board of Commissioners for their review and comment; and

WHEREAS, on July 15, 2008 the Manistee County Board of Commissioners did approve the distribution of the Manistee County Master Plan 2008 and assert its right to approve or reject the final plan; and

WHEREAS, a public review period was held in accordance with the requirements of the County Planning Act, P.A. 282 of 1945, as amended, and the Michigan Planning Enabling Act, P.A. 33 of 2008 through September 29, 2008; and

WHEREAS, the Manistee County Planning Commission held a public hearing on

December 18, 2008 to consider public comments on the master plan; and

WHEREAS, the Manistee County Planning Commission approved the Manistee County Master Plan 2008 at its regular meeting held on December 18, 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of Commissioners hereby approves the Manistee County Master Plan 2008 along with the facts, data, studies and maps in the Manistee County Master Plan Resource Book and supports the Manistee County Planning Commission to begin the implementation of the plan as provided for in Act 33 of the Public Acts of 2008, as amended.

STATE OF MICHIGAN)
)ss.
COUNTY OF MANISTEE)

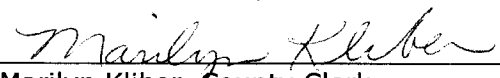
I, Marilyn Kliber, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at its regular monthly meeting held on the 20th day of January, 2009, by the following vote:

YEAS: 7 Haik, Hilliard, Kowalski, Krolczyk, Lottie, O'Shea, Rutske
NAYS: 0
NOT VOTING: -0-

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 20th day of January, 2009.

CLERK OF THE COUNTY COMMISSION
MANISTEE COUNTY, MICHIGAN


Marilyn Kliber, County Clerk

(09_01) [rn h:\resolutions\09_01 Master Plan]